



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Public Benefits Program - Bank of Lodi Demand-Side Management Project (\$75,000)

MEETING DATE: December 16, 1998

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council approve a Public Benefits Program grant to the Bank of Lodi to fund a Demand-Side Management Project (up to \$75,000 pending final engineering review).

BACKGROUND INFORMATION: During the November 17, 1998 Shirtsleeve Session, the Electric Utility Department presented an overview of the Public Benefits Program (PBP) and proposed expenditure of funds for various PBP candidate projects.


As indicated in the Council Communication for the above meeting, several proposed qualifying projects would be presented to the Council for its consideration prior to the end of calendar year 1998. An addition to the original near-term list is a Demand Side-Management project at the Lodi headquarters of the Bank of Lodi. Electric Utility Department staff and its consultant Energy Masters, Inc. will work closely with the customer to insure maximum energy efficiency, cost savings and reliability benefits are realized from the work undertaken.

It is expected that a portion of the upgrades will also be applicable to other Bank of Lodi facilities and to other City of Lodi electrical customers.

FUNDING: 160604 - Public Benefits Program Fund (Category: Demand-Side Management)

FUNDING AVAILABLE:


Vicky McAthie, Finance Director


Alan N. Vallow
Electric Utility Director

PREPARED BY: Jack Stone, Manager, Business Planning and Marketing

ANV/JS/lst

C: City Attorney

APPROVED:


H. Dixon Flynn - City Manager

RESOLUTION NO. 98-186

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS
CHARGE (PBC) GRANT TO BANK OF LODI DEMAND-SIDE
MANAGEMENT PROJECT

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WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amount to approximately \$1 Million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the Electric Utility Department recommends that the City provide a PBC grant of up to \$75,000.00 to fund a Demand-Side Management Project for the Bank of Lodi, and include the cost of the grant as part of the City's required PBC outlay.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Charge (PBC) Grant in the amount of up to \$75,000.00 to Bank of Lodi to fund a Demand-Side Management Project.

Dated: December 16, 1998

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I hereby certify that Resolution No. 98-186 was passed and adopted by the Lodi City Council in a regular meeting held December 16, 1998 by the following vote:

-AYES: COUNCIL MEMBERS – Hitchcock, Mann, Nakanishi, Pennino
and Land (Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


ALICE M. REIMCHE
City Clerk